

COMMON COUNCIL
Special Meeting of the Committee of the Whole
Saturday, May 12, 2018, 8:00 a.m.
EMS Building, 11 W Church Street

AGENDA

1. Call to order.
2. Roll call.
3. Approval of agenda.
4. Motion to defer the reading of the minutes of the May 8th, 2018 regular minutes to the next regular meeting.
5. Civility reminder.
6. Citizen appearances.
7. Basics - (5 minutes).
 - a. Practical matters: restrooms, process monitor (time keeper), break, etc.
 - b. A-ha sheet.
 - c. Parking lot.
8. Opening round - Introduce yourself and share something you have learned in the past year that has helped you in your city position - (60 seconds each; 25 minutes total).
9. Parks and Recreation
 - a. Why Do Cities Have Parks (5 minutes)
 - b. Preliminary results of survey (5 minutes)
 - c. Round Table on What Evansville Parks Offer (20 minutes)
 - d. Restoration of Lake Leota/Leonard Park Facilities (5 minutes)
 - e. Pool Restoration
 - i. Taxes (5 minutes)
 - ii. Fundraising (5 minutes)
 - iii. Time Table (5 minutes)
 - f. Roundtable on Future of Parks (20 minutes)
 - i. Fees vs. Parkland Dedication
 - ii. ADA
 - iii. Open Discussion
10. Break (15 minutes)
11. Economic Development

- a. Overview of Last 4 years (10 minutes)
 - b. TIF Overview (5 minutes)
 - c. City TIF Overview (5 minutes)
 - d. Future TIF Options (5 minutes)
 - e. Utility Needs and Development Challenges (10 minutes)
 - i. Sewer
 - ii. Water
 - iii. Wetland
 - f. Density Advantage (10 minutes)
 - g. Trends Noticed (20 minutes)
 - i. Work Force Deficit
 - ii. Time Crunch and Available Lots
 - iii. Chasing Smoke Stacks vs. Economic Gardening
 - iv. Dark Store Theory
 - h. Infrastructure as part of Economic Development (20 minutes)
 - i. Other incentives (30 minutes)
 - i. Land Options
 - ii. Revolving Loans
 - iii. Building Improvement Grants
12. Check out - (15 minutes).
- a. New parking lot items.
 - b. A-ha sheets.
13. Adjourn.